

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046744

FILED
Feb 15, 2008
Secretary of State

Entity Name: THE BRICK WALL GRILL, LLC

Current Principal Place of Business:

2875 EAST OCEAN BLVD
STUART, FL 34996

New Principal Place of Business:

Current Mailing Address:

2875 EAST OCEAN BLVD
STUART, FL 34996

New Mailing Address:

FEI Number: 20-4102823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN STOLK, MARTIN D
4680 SAND PEBBLES TRACE
UNIT 205
STUART, FL 34996 US

Name and Address of New Registered Agent:

GREENE, KYLE R
5040 SE PINE RIDGE WAY
STUART, FL 34997 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: KYLE GREENE

02/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VAN STOLK, DAVID
Address: 700 MICHAELS COURT
City-St-Zip: STUART, FL 34996

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GREENE, KYLE
Address: 5040 SE PINE RIDGE WAY
City-St-Zip: STUART, FL 34997

Title: MGR () Change (X) Addition
Name: GREENE, ELLEN A
Address: 7690 WEXFORD WAY
City-St-Zip: PORT ST LUCIE, FL 34986

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: KYLE GREENE

MGR

02/15/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date